IT Strategic Planning Committee
MEETING AGENDA

State Library and Archives, Large Conference Room, Carson City
August 24, 2005
10:00 AM – 12:00 Noon

10:00 – 10:05   Call to Order, Introduction

10:05 – 10:10   Housekeeping
- Review and approval of the minutes from 7/26/05

10:10 – 10:20   Technical Standards Committee Update

10:20 – 10:30   Enterprise Architecture Committee Status

10:30 – 10:50   Project Management Pre-Qualification Process

10:50 – 11:05   Top Ten IT Issues Ranking

11:05 – 11:45   Updates
- Critical Business Technology Assessment Project (CBTAP)
- E-payment
- Video teleconferencing
- Other State Trends IT Workforce Planning

11:45 – 11:50   Future Issues/New Business

11:50 - 11:55   Wrap Up

                       Set Next Meeting Date; Tentative: September 21, 2005, 10:00 AM –
                       12:00 Noon, location to be determined

11:55 AM   Adjourn